TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 24 April 2020, 7am Boston/12am London/1pm Berlin/9pm Melbourne

Participants: Ailie, Caitlin, Karin, Kerstin, Mark, Silke

Minutes

1) Follow up EAD meeting (Silke)

   - <script> #99:
     - agree on rename <script> to <writingsystem>,
       - no objections from the EAC team
     - decide on availability for @scriptCode,
       - are both @script and @scriptCode required? --> yes.
       - but we need to have attribute names that are more clear to distinguish between the language/script of the materials vs. language/script of the description. hand this back to the EAD group for recommendations for the attribute names so that they are clear.
       - recommendation for EAD team to consider:
         - @scriptofelement
         - @languageofelement
       - agree to follow EAD3 and make @scriptcode and @langcode optional in EAC
     - review occurrence within //languageused
       - <writingsystem> optional
   - <language> #98
     - review occurrence within //languageused
       - <language> still required.
   - <languagedeclaration> without the writingsystem or language elements (those equivalent values will be listed in attributes). < descriptiveNote> will still be optionally available.

2) Attributes occurrence
   - @relatedencoding #125: confirm occurrence next to @encodingalanog
     - discussion not to add these two to EAC. if so, then we should also remove from EAD3.
     - if we add to EAC, the suggestion is to make both available together so that you could mix and match, if desired.
     - would be good to find if anyone in the community actually uses these in EAD (vs. just encodes them as default values to follow the examples)
     - suggestion not to add either to EAC right now… will consider with EAD if these can be removed. if community requests these attributes in both EAD and EAC, then we can consider adding those (but likely in a different way than they are currently available in EAD3)

3) Singular/Plural elements

- [Child elements of singular/plural elements #61](#): define child elements for the singular and plural elements

  - postpone this discussion until the next meeting.

4) Any other business (all)
   - Mark to update the Assertion paper based on decisions from the April EAC meeting.
   - Discussion about agendas/discussions in Google Drive vs. notes in Github.
     - notes in Github are for transparency / historical purposes. ideally won't retain links to Google Docs that aren't available to everyone.
   - SAA meeting: don't know yet, but should hear something from SAA in May.
   - Next TS-EAS wide meeting is May, 15.

5) Next meeting
   - proposal: Friday, 5 June 2020, 7am Boston/11am London/12pm Berlin/9pm Melbourne

   - homework: 2 topic papers

     - [Entity type](#)

       - To be discussed at our next meeting.

     - EAD3Reconciliation: Dates

       - EAD team is moving toward removing "date" and renaming what's currently "datesingle" to "date"… so, we should be aligned. Still a question about the mixed content subelements, but that's a larger question and not specific to the "date". So, no need to discuss at the next EAC meeting.